AO 442 (Rev. 12/85) Warrant for Arrest

ORIGINAL

U.S. DISTRICT COURT
N.D. OF N.Y.
FILED
NOV 23 2004
LAWRENCE K. BAERMAN, CLERK
ALBANY

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JIN RONG CHENG
a/k/a Joyce Cheng

WARRANT FOR ARREST

Case Number: 04-CR-544 (TJM)

To: The United States Marshal and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest JIN RONG CHENG a/k/a Joyce Chen
Name

and bring him forthwith to the nearest magistrate to answer an

☐ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Notice

charging him with (brief description of offense)

Conspiring to harbor aliens and to induce them to remain in the United States.
Employing unauthorized aliens
Conspiring to launder illegal transactions

RANDOLPH F. TREECE
Name of Issuing Officer

U.S. MAGISTRATE JUDGE
Title of Issuing Officer

[signature]
Signature of Issuing Officer

NOVEMBER 17 2004
ALBANY, NEW YORK
Date and Location

Bail fixed at $ ______ by ______
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at Albany, NY		
Date Received 11/18/04	Name and Title of Arresting Officer	Signature of Arresting Officer
Date of Arrest 11/18/04	J Stark DUSM	[signature]

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: ______________________________

ALIAS: ______________________________

LAST KNOWN RESIDENCE: ______________________________

LAST KNOWN EMPLOYMENT: ______________________________

PLACE OF BIRTH: ______________________________

DATE OF BIRTH: ______________________________

SOCIAL SECURITY NUMBER: ______________________________

HEIGHT: ______________ WEIGHT: ______________

SEX: ______________ RACE: ______________

HAIR: ______________ EYES: ______________

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: ______________________________

____

____

FBI NUMBER: ______________________________

COMPLETE DESCRIPTION OF AUTO: ______________________________

____

INVESTIGATIVE AGENCY AND ADDRESS: ______________________________

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